



**ACAC Grants Committee (GC)
(aka Arlington Cultural Council)
Minutes**

Date: March 9, 2020

Time: 7:30 – 8:00 pm

Location: Town Hall Annex, 1st Floor Conference Room

Member Name	Present?	Member Name	Present?
Kimberley Harding, Chair	Y	Susan Larson, Recording Secretary	N
Becky Holmes-Farley, Corresponding Secretary	Phone	Scott Samenfeld, Publicity Coordinator	Y
Heidi Kendig, Member-at-Large	Y	Jeff Timperi, Treasurer	Y
Paul Gerzon, guest	N	Ben Rudnick, guest	N
Andrew Conway, guest	N	Ken Cohn, guest	N
Nick Castellano, guest	Y		

Minutes

Please note: meeting was extremely short due to the COVID-19 situation.

1. Introductions of members and visitor Nick Castellano, who works at the Umbrella Arts Center and is new to Arlington. (Note: many visitors did not attend because of COVID concerns.)
2. Election of officers: Kimberley has stepped down from the committee. We will formally vote on positions at the next meeting, but we are suggestion: Becky as Corresponding Secretary and Co-Chair, but will step down from Corresponding Secretary once more members join; Jeff as Co-Chair; Heidi as Treasurer.
3. Discussion on Grant Workshop: postpone, cancel, do over zoom? Becky and Heidi concerned about audience and technology. Voted to postpone until further notice. Scott will tell papers about postponing. Heidi to ask Susan to tell library and post a sign on the door.
4. Discussion on Reception: Unanimous vote to postpone. Scott to update about postponing to invites. Town, Select Board, MCC reps have been invited, Kimberley will update.

5. Approval of February meeting minutes: No quorum for approval of minutes
6. Treasurer Report: Discussed who is missing paperwork
7. ACAC update: *Almost Spring* event happened, lower turnout because of COVID-19
8. Corresponding Secretary update: I have been helping Maitreyee try to find ways to communicate with the Library so that she can move forward.
9. Publicity Update: Invites were sent out for Grant Workshop and Reception. Scott will send cancellations
10. Grantee updates

This is Kimberley's last meeting, and her grantees' new advisors are below.

Grantee	Project	New Liaison
Arlington Commission for Arts and Culture	Live Arts Arlington	Heidi
Buckley, Andrew	Stephano: The True Story of Shakespeare's Shipwreck	Scott
Miller, Cecily (ACAC, Public Art)	PATHWAYS: Artist in Residence	Jeff
Tincknell, Roger	Beatles and Beyond	Becky

11. New Business: What do we do about rescheduling—is there anything that MCC has said to do? Jeff said it's in the guide, and grantees would need talk to us about it. Scott said we should remind people to check with their venue. Becky said we need to formally vote on changes, and might need to redistribute advisor loads. Everyone will email grantees for updates and ask if changes are needed.
12. Survey update: Kimberley handed to Stuart Ikeda. Jeff is new liaison for this.